

*Minutes not formally approved until Regular Board Meeting on April 16, 2019*

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Jerry Orvis, Mark Holdmann, Michael Thew and William Benjamin

Excused: Trustee Marc Van Gompel

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) March 19, 2019 Regular Meeting Minutes
- 2) Bartender Licenses

Motion by Benjamin, seconded by Thew to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS DNR Grant Reimbursement received.

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported the following Building permit was approved:

- a. Sign, Zero.3 CBD LLC, 4701 N. 124 Street

REPORT OF THE ADMINISTRATOR Administrator Chadwick informed Board the Election results and gave an update on remodeling of Community Building.

NEW BUSINESS

- A) Public Hearing on Request for a Conditional Use Permit for Dolan Pomrening, d.b.a. American Fireworks and Novelties L.L.C., 2049 S. 72 Street, West Allis, WI 53219 to provide retail sale of Firework Novelties according to local and state laws from canopy tent for less than 30 days at 12850 W. Silver Spring Drive, pursuant to Article IV, Chapter 14, Div. 3, Fireworks, Section 14-165 of the Village of Butler Code of Ordinances. The property is Zoned M-3 Heavy Industrial District.

The Public Hearing opened at 7:07 PM.

There were no comments.

The Public Hearing closed at 7:08 PM.

- B) Motion by Thew; second by Sardina to approve the Conditional Use Permit for Dolan Pomrening, d.b.a. American Fireworks and Novelties L.L.C., 2049 S. 72 Street, West Allis, WI 53219 to provide retail sale of Firework Novelties according to local and state laws from canopy tent for less than 30 days at 12850 W. Silver Spring Drive, pursuant to Article IV, Chapter 14, Div. 3, Fireworks, Section 14-165 of the Village of Butler Code of Ordinances. The property is Zoned M-3 Heavy Industrial District. Motion carried unanimously.
- C) Motion by Benjamin; second by Orvis to approve Resolution 19-06, Resolution Awarding the Sale of \$1,400,000 General Obligation Corporate Purpose Bonds, Series 2019A and Appointing Fiscal Agent in Connection with Certain Outstanding Obligations. Motion carried unanimously.
- D) Interview with GovHR for facilitation services for the Strategic Plan creation.
- E) Interview with Public Administration Associates for facilitation services for the Strategic Plan creation.
- F) Motion by Benjamin; second by Holdmann to approve amending the Butler Fee Schedule as referenced in the Municipal Code.

ADJOURNMENT

Motion by Sardina; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 8:23 PM.

Submitted by:  
Kayla Chadwick  
Village Administrator/Clerk

Approval Date: \_\_\_\_\_  
Correction/Amendment

